AGENDA Logan County Board of Commissioners Tuesday, May 27, 2008 - 9:00 a.m.

Logan County Courthouse 315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business
New Business

Consideration of the approval of Resolution #2008-24 for Special Use Permit Renewal on behalf of Jim Hamil for an 8,000 head cattle feedlot in Section 29, Township 8 North, Range 53 West of the 6th P.M.

Consideration of the approval of Resolution #2008-25 to cancel lost Social Services Warrant #12597 in the amount of \$346.25 and reissue with warrant #12966.

Consideration of the approval of an application for renewal of a 3.2% beer license on behalf of Bay Side Marina, Inc. Fees have been paid and an inspection performed by the Logan County Sheriff's Department did not indicate any violations found.

Consideration of the approval of an agreement between Logan County and Wattle & Daub for Phase 2, Part 2B Courthouse Renovation Construction Services.

The board will open bids for the purchase of furniture for the Social Services Department.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, June 3, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business

Adjournment